

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem



Sam Bernal  
Trustee

Carlos Arzabal  
Trustee

Linda L. Flores  
Trustee

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS  
REGULARLY SCHEDULED MEETING ON MONDAY, JANUARY 9, 2012, AT 6:00  
P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE  
MESILLA.**

#### **OPENING CEREMONIES**

A. Pledge of Allegiance

#### **ROLL CALL AND DETERMINATION OF A QUORUM CHANGES TO THE AGENDA ACCEPTANCE OF THE CONSENT AGENDA**

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on  
with one motion unless a Trustee requests that a specific item be removed.*

**\* BOT MINUTES:**

1. Regular Meeting 12-27-11

**\* PZHAC BUSINESS:**

1. Case 011132, 2171 Calle de Guadalupe, Ken Dixon, a building permit for a garage. Zone: HR.

#### **NEW BUSINESS:**

2. For approval: a resolution of intent related to the community assistance visit (CAV) FY-11 for the National Flood Insurance Program (NFIP). **Nick Eckert, Town Clerk/Treasurer.**
3. For approval: adoption of an ordinance pertaining to the seizure and forfeiture of vehicles related to DWI offenses. **Jeff Gray, Marshal and Nick Hervol, Deputy.**
4. For approval: A resolution requesting budget adjustments in the Revenue and Expenditure Budget for Fiscal Year 2011-2012. **Nick Eckert, Town Clerk-Treasurer.**

**\* STAFF REPORTS**

5. Community Development Office
6. Community Programs
7. Finance Department.
8. Fire Department.
9. Marshal Department.
10. Public Works Department.

#### **PUBLIC COMMENTS:**

#### **BOARD OF TRUSTEES COMMENTS:**

#### **ADJOURNMENT**

#### **NOTICE**

*If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.*

**2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327**

**www.mesilla-nm.org**

*Posted on 1-5-11 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*